

MTM/BOD/04/25-26

July 03, 2026

**NOTICE**

A Meeting of the Board of Directors of the Company will be held at 11:30 AM on Friday the 10<sup>th</sup> Day of July, 2026 at its Registered Office, 2-Industrial Estate, Multan.

The following will constitute agenda for the Meeting:

1. To consider and approve the proposal to lease out Unit No.3 of the Company and to determine and finalize its terms.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd.

Muhammad Iqbal Siddique  
Company Secretary

Copy to:  
All Directors

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from July 04, 2026 to July 10, 2026 (both dates inclusive).